

October 17, 2025

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 29/2025-26	Our Reference: 29/2025-26

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") - Change in Senior Management Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Pazhaniswamy G, Assistant Vice President - Operations, designated as Senior Management Personnel has tendered his resignation from the said position due to personal reason.

The Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of October 31, 2025. It is further informed that there is no material reason for the resignation.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A** and the resignation letter along with acceptance letter of Mr. Pazhaniswamy G is enclosed as **Annexure B**.

This is for your information, and you are requested to bring this to the notice of your constituents.

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A61954



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Name and Designation	Mr. Pazhaniswamy G, Assistant Vice President - Operations
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & terms of appointment	October 31, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter / E-mail of Resignation	Enclosed as Annexure B

Annexure B

From: Swetha Sagar G
Sent: 17 October 2025 12:27
To: Pazhaniswamy Butterfly; Manoj Kumar
Cc: Prasanth Nair; Sanjay Biswas; Bharath Venkatesh;
Subject: RE: Resignation Letter

Dear GPS,

Your resignation is formally accepted, and you may consider 31st Oct as your last working day

Regards,
Swetha Sagar g

From: Pazhaniswamy G
Sent: 10 September 2025 13:39
To: Manoj Kumar ; Swetha Sagar G
Cc: Prasanth Nair
Subject: RE: Resignation Letter

Dear Manoj / Swetha

Good afternoon

I have submitted my resignation letter on 11th august . Request you to formally accept and acknowledge the same .

Thanks and regards
G.Pazhaniswamy

From: Pazhaniswamy G
Sent: 12 August 2025 17:29
To: Manoj Kumar ; Swetha Sagar G
Subject: Resignation Letter

Dear Manoj Ji / Swetha

In line with our discussion yesterday, I am hereby submitting my resignation letter .

Please accept and relieve me as per company policy

Thanks and regards

